

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners**

**Regular Meeting**

**March 16, 2009**

**7:00 P.M.**

**Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**Chairman Philip S. Faison**

**Vice Chairman Melvin J. Jeralds**

**Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain**

**Call to Order and Welcome – Chairman Philip Faison**

**Invocation and Pledge of Allegiance – Vice Chairman Melvin Jeralds**

**PRESENTATIONS:**

- 1. Jack Ireland – Knights of Columbus**
- 2. Healthy Carolinians**

**ITEM 1. Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2. Consideration of Agenda**

**ITEM 3. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 1-132)**

- A.** February 16, 2009 Regular Meeting
- B.** March 02, 2009 Regular Meeting
- C.** Budget Amendments – 2008-09-BA036 thru 2008-09-BA039
- D.** Tax Releases, Refunds and Pick Ups
- E.** Tax Collection Report – February 2009
- F.** Refunds to be Issued by Finance Office
- G.** Budget Amendment – Camden County Board of Education
- H.** Resolution No. 2009-03-03 – Declaring the Intent To Reimburse Expenditures – Camden County Water Supply System Upgrade
- I.** Scattered Site Housing Project - Project Ordinance No. 2009-03-02
- J.** Volunteer Form – Barbara McCarthy

- K. NC Department of Transportation – Transportation Improvement Plan Budget Cuts

**ITEM 4. Old Business**

- A. Consideration of Ordinance No. 2009-01-01 – An Ordinance of Camden County Homeowner Certification Ordinance (Pgs 133-140)
- B. Consideration of Ordinance No. 2009-02-01 – An Ordinance Amending the Camden County Code of Ordinances – Privilege License Tax (Pgs 141-152)
- C. Consideration of Ordinance No. 2009-02-02 - An Ordinance Amending the Camden County Code of Ordinances – Article 151 Drainage (Pgs 153-158)

**ITEM 5. Public Hearings (For discussion and possible action)**  
(There are no public hearings at this time.)

**ITEM 6. New Business (For discussion and possible action)**

- A. Code Enforcement Report (Pgs 159-160)
- B. FY 2009-2010 Juvenile Crime Prevention Control (JCPC) Program Agreement (Pgs 161-190)

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<p><b>SOUTH CAMDEN WATER &amp; SEWER DISTRICT BOARD OF DIRECTORS Pg 191</b></p>
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- A. Call to Order
- B. Public Comments
- C. Consideration of Agenda
- D. Consent Agenda (Pgs 193-202)
  - 1. January 12, 2009 Special Meeting Minutes
  - 2. February 2, 2009 Regular Meeting Minutes
- E. Old Business (There is no Old Business)
- F. New Business
  - 1. Water Connection Policies (Pgs 203-204)
  - 2. Water Rates (Pgs 205-206)
- G. Other Matters
- H. Adjourn

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**ITEM 7. Commissioner's Report (For discussion and possible action)**

- ITEM 8.      County Manager's Report (For discussion and possible action)**
- A.      (1) Night Commissioner Meeting Per Month**
  - B.      Quasi-Judicial Hearings Held by Board of Adjustment**
  - C.      Appointment of Commissioner on Planning Board**
- ITEM 9.      Information, Reports & Minutes From Other Agencies (Pgs 207-214)**
- ITEM 10.     Other Matters (For discussion and possible action)**
- ITEM 11.     Closed Session – Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney, and G.S. 143-318.11(a)(4) – Industrial Recruitment (Pg 215)**
- ITEM 12.     Adjourn**